

**Tentative Schedule of  
Agenda Topics for the Steering Committee Meetings  
March 20-May 1, 2009**

**March 20** (no meeting scheduled)

**March 27 Meeting**

Goals and Objectives

- A. SAIC provides draft goals and objectives for aquatic and terrestrial resources  
**SC Decision: Agreement on draft working goals and objectives for use in developing the Plan.**
- B. Scope of the Plan for terrestrial natural communities and covered species (i.e., NCCP coverage?)  
**SC Decision: Agreement on approach to NCCP coverage for natural communities and associated covered species to guide development of biological goals and objectives and conservation measures**

Covered Species

- A. SAIC recommendations for additional covered species  
**SC Decision: Agreement on covered species list and NCCP vs. CESA coverage for plants and wildlife**

Habitat Restoration

- A. Finalize draft habitat restoration locations, acreage targets, and conservation measures (including DRERIP input)  
**SC Decision: Agreement on habitat restoration locations and acreage.**

Other Stressors

- A. Determine which other stressors conservation measures will move forward in the Conservation Strategy development process  
**SC Decision: Identify Other Stressor CMs to be in Strategy.**

DRERIP Evaluations

- A. Recommended approach to incorporating changes to draft conservation measures based on DRERIP evaluation results  
**SC Decision: Agreement on process for modifying draft conservation measures based on DRERIP results.**

Alternatives

- A. SAIC provides BDCP alternatives to take  
**SC Decision: Agreement on Alternatives to Take.**

**April 3 Meeting**

Conveyance and Water Operations

- A. Delta outflow operational and adaptive ranges (including DRERIP input)

**SC Decision: Identify initial operating values and adaptive range values for outflow/X2.**

- B. Adaptive and operational ranges for all operations parameters (including DRERIP input)

**SC Decision: Determine initial operating values and adaptive range values for long-term water operations.**

New Conveyance Facilities

- A. Intake/screen, connector, canal and appurtenant facilities, locations; canal sizing; and intertie location and facilities

**SC Decision: Identify locations of all Long-Term facilities.**

- B. Two-gate, Three-Mile gate locations, and other south Delta facilities for Near-Term implementation

**SC Decision: Identify facilities to be included in Near-Term.**

Alternatives for EIR/EIS

- A. SAIC and HDR Team recommends BDCP alternatives for EIR/EIS

**SC Decision: Agreement on EIS/R Alternatives descriptions.**

**April 10 (no meeting)**

**April 17 Meeting**

Impact and Conservation Assessment

- A. SAIC terrestrial species habitat models

**Decision: Agreement on species habitat models by Fishery Agencies**

Conveyance and Water Operations

- A. Delta outflow operational and adaptive ranges (including DRERIP input)

**SC Decision: Identify initial operating values and adaptive range values for outflow/X2.**

- B. Adaptive and operational ranges for all operations parameters (including DRERIP input)

**SC Decision: Determine initial operating values and adaptive range values for long-term water operations.**

Monitoring and Adaptive Management Plan

- A. Describe monitoring requirements and adaptive management procedures for habitat restoration and other stressors objectives and CMs

**SC Decision: Agreement on monitoring requirements and adaptive management procedures for habitat restoration and other stressors.**

**April 24 Meeting**

Habitat Restoration

- A. Conservation measures for terrestrial natural communities and associated covered species

**SC Decision: Agreement on conservation measures for wildlife and plants**

Conveyance and Water Operations

- A. Near-term operations

**SC Decision: Determine relationship of OCAP to near-term operations**

**SC Decision: Determine initial operating values and adaptive range values for near-term water operations**

DRERIP Evaluations

- A. Incorporate changes to draft conservation measures based on DRERIP evaluation results

**SC Decision: Agreement on DRERIP-informed revisions to conservation measures**

Monitoring and Adaptive Management Plan

- A. Describe monitoring requirements and adaptive management procedures for water operations objectives and CMs

**SC Decision: Agreement on monitoring requirements and adaptive management procedures for water operations.**

Impact and Conservation Assessment

- A. SAIC provides approach to assessment of covered aquatic species and natural communities assessments

**Decision: Agreement on aquatic impact assessment approach by Fishery Agencies**

- B. SAIC provides approach to assessment of covered terrestrial species and natural communities

**Decision: Agreement on terrestrial impact assessment approach by Fishery Agencies**

**May 1 Meeting**

Impact and Conservation Assessment

- A. Work with Fishery Agencies to determine what will be baseline conditions to which impact and conservation outcomes will be compared.

**Decision: Agreement on baseline description by Fishery Agencies**

Implementing Structure/Governance

- A. Describe structure of the Implementing Entity(ies)

**SC Decision: Agreement on description of Implementing Entity structure.**

Implementation Plan

- A. SAIC provides draft conservation measure implementation schedule

**SC Decision: Agreement on implementation schedule for CMs.**

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